

A G E N D A

NORTH MIAMI CITY COUNCIL

REGULAR MEETING

**TUESDAY, JULY 26, 2005
7:00 P.M.**

NORTH MIAMI CITY HALL - COUNCIL CHAMBERS
776 N.E. 125TH STREET, SECOND FLOOR

CALL TO ORDER

- a) Inspirational Message
- b) Flag Salute
- c) Roll Call
- d) Additions, Deletions or Withdrawals
- e) Proclamations and Awards

APPROVAL OF MINUTES - Regular Council Meeting – July 12, 2005

PUBLIC HEARINGS (Approximately 7:05 p.m.)

1. PETITION TO ALLOW A 6.0' HIGH CBS WALL IN THE FRONT YARD SETBACK AREA WHERE 4.0' HIGH IS PERMITTED, IN THE R-2 DISTRICT –450 N.E. 127TH STREET, *STEFANO CAMPANINI AND ALICIA RESTREPO* (CONTINUED FROM APRIL 12, 2005)
2. PROPOSED ORDINANCE (FIRST READING) AMENDING CHAPTER 19 OF THE NORTH MIAMI CODE OF ORDINANCES ENTITLED “UTILITIES,” BY AMENDING SECTION 19-231 ENTITLED “DEPOSITS,” BY INCREASING THE GARBAGE AND TRASH PORTION OF THE UTILITY DEPOSIT FOR NEW RESIDENTIAL ACCOUNTS BEGINNING OCTOBER 1, 2005 IN ORDER TO COVER THE ANTICIPATED MINIMUM QUARTERLY BILL

REQUESTS – PETITIONS -- COMMUNICATIONS

3. REQUEST FROM AMERICAN CANCER SOCIETY OF A FEE WAIVER FOR THE USAGE OF THE SHOWMOBILE WITH SOUND STAGE FOR THEIR “RELAY FOR LIFE” EVENT, AUGUST 19-20, 2005 TO BE HELD AT NORTH MIAMI STADIUM

COUNCIL REPORTS

CITIZENS' FORUM

CITY CLERK

4. ALCOHOLIC BEVERAGE LICENSE REQUEST, 12953 N.W. 7th AVENUE,
CLUB AJALA RESTAURANT & LOUNGE

LEGISLATIVE ACTION

5. REQUEST FOR A SPECIAL COUNCIL MEETING ON AUGUST 2, 2005 AT
6:00 P.M. REGARDING A SPECIAL EXCEPTION USE REQUEST FOR A
CHARTER SCHOOL

CITY MANAGER

6. PROPOSED RESOLUTION APPROVING THE TRANSPORTATION MASTER
PLAN (TMP) TO PROVIDE STRATEGIES TO ADDRESS MOBILITY WITHIN
THE CITY OF NORTH MIAMI WHILE KEEPING PACE WITH THE CITY OF
NORTH MIAMI'S REDEVELOPMENT EFFORTS
7. PROPOSED RESOLUTION APPROVING THE CITY OF NORTH MIAMI
COMMERCIAL FACADE REHABILITATION PROGRAM APPLICATION
AND GUIDELINES
8. PROPOSED RESOLUTION APPROVING AN AMENDMENT TO THE FISCAL
YEAR 2003 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
ACTION PLAN AND AUTHORIZING THE CITY MANAGER AND CITY
ATTORNEY TO EXECUTE AGREEMENTS WITH COMMERCIAL
PROPERTY OWNERS FOR COMMUNITY DEVELOPMENT BLOCK GRANT
FUNDS
9. PROPOSED RESOLUTION APPROVING SAFE NEIGHBORHOOD PARKS
BOND PROGRAM GRANT BETWEEN THE CITY OF NORTH MIAMI AND
MIAMI-DADE COUNTY FOR BEN FRANKLIN PARK LIGHTED SOCCER
FIELD
10. PROPOSED RESOLUTION AUTHORIZING DEDICATION OF EASEMENT
FOR PROPERTY OWNED BY STEVE ANTMAN
11. PROPOSED RESOLUTION ADOPTING A REVISED CLASSIFICATION AND
PAY PLAN FOR THE 2004-2005 FISCAL YEAR
12. PROPOSED RESOLUTION AUTHORIZING THE EXECUTION AND
DELIVERY OF A MASTER LEASE AGREEMENT, EQUIPMENT SCHEDULE
NO. 01, ESCROW AGREEMENT AND RELATED INSTRUMENTS, AND
DETERMINING OTHER MATTERS IN CONNECTION THEREWITH

13. PROPOSED RESOLUTION AUTHORIZING THE EXECUTION OF A FRANCHISE AGREEMENT WITH TAMPA ELECTRIC COMPANY (D/B/A PEOPLES GAS SYSTEM) TO CONSTRUCT, MAINTAIN, AND OPERATE ITS GAS FACILITIES IN THE CITY OF NORTH MIAMI
14. AUTHORIZATION TO ISSUE A PURCHASE ORDER FOR THE PURCHASE OF TWO (2) MERCURY OUTBOARD ENGINES FOR THE POLICE DEPARTMENT

CITY ATTORNEY

NEW BUSINESS

UNFINISHED BUSINESS

ADJOURNMENT

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In accordance with the provisions of Section 286.0105, Florida Statutes, if a person decides to appeal any decision made by the City Council with regard to any matter considered at this meeting, the person will need a record of the proceedings. For such purposes, the person may need to ensure that a verbatim record of the proceedings is made. This record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in the proceeding should contact the City Clerk's Office no later than four (4) days prior to the proceeding. Telephone (305) 893-6511, Ext. 2142, for assistance; if hearing impaired, telephone the TDD line at (305) 893-7936 for assistance.

ALCOHOLIC BEVERAGE SYMBOLS

1-COP Beer only, Consumption on Premises
2-COP Beer and Wine, Consumption on Premises
4-COP Beer, Wine and Alcohol, Consumption on Premises
1-APS Beer, Package Sales Only
2-APS Beer and Wine, Package Sales Only
3-APS Beer, Wine and Alcohol, Package Sales Only

ZONING SYMBOLS

R-1 Residential Estate District
R-2 Single-Family District
R-3 Single-Family District
R-3A Single-Family/Townhouse District
R-4 Multi-Family District
R-5 Multi-Family District
R-6 Multi-Family District
RO Residential Office District

ZONING SYMBOLS (con't)

C-1 Commercial District
C-2 Commercial District
C-2A Commercial District
C-3 Commercial District
C-2BE Commercial District
C-2BW Commercial District
B-1 Business Revitalization District
B-2 Liberal Business District
M-1 Industrial District
P.U. Public Use District
P. Parking District
PUD Large Scale Planned Development
PU- Public Use-Planned Unit
PUD Development District